

and arrangements that might be made through Mr. Credo Harris of the WHAS Station, Louisville. A motion was made by Senator Franklin and seconded by Senator Bartlett authorizing President Cherry to proceed with the arrangement. It was unanimously passed.

President Cherry next called on Mr. L. T. Smith, Chairman of the Committee on Kentucky Museum Equipment, for a report relative to the needed and requested construction of cases for exhibits, etc. He explained to the Board in detail about this needed equipment, stating that President Cherry had carefully estimated the cost of the equipment, the condition of the treasury of the school, and that the risk of exceeding the budget was carefully avoided. Motion was made by Senator Bartlett and seconded by Senator Franklin authorizing the construction of this equipment by the Industrial Arts Department. It was unanimously passed.

Miss Schneider was asked to read a report of a recent meeting of the Executive Committee. These minutes were read and approved as read. A copy follows:

* * * * *

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
May 9, 1935

08. Judge Hines, Mr. Cuthbertson, and Dr. Cherry were present.

09. Bids were opened for a truck as follows:

Moore-Galloway Co..	Ford Truck	\$730.00
McGinnis Motor Co.	Dodge Truck	689.08
B.E. Jones Motor Co.	Chevrolet Truck	732.00
Economy Car Parts	Studebaker Truck	811.50

A motion was made, seconded, and carried authorizing Mr. Cuthbertson to investigate the sizes and examine the trucks and report back to the Committee.

.. Meeting adjourned

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
May 24, 1935

Meeting was called in Dr. Cherry's office, and Mr. Cuthbertson, Judge Hines, and Dr. Cherry were present. Mr. Cuthbertson reported to the Committee that the Dodge truck sold by the McGinnis Motor Company for \$689.08 was the best price on a ton and a half truck. A motion was made, seconded, and carried authorizing the purchase of the truck.